

**Town Council
Worksession Meeting
Monday, October 5, 2015 – 7:30 pm
Municipal Building**

Meeting Minutes

Call to order– 7:30 pm

Roll Call – Mayor Goodall; CW Smith-Barnes; CM Barnes; CW Mann; CM McLaurin; CW Muhammad were present & CM Kennedy II arrived at 8:18 pm.

Moment of Silence –

Pledge of Allegiance to the Flag of the United States of America

Approval of Agenda – all were in favor

Approval of Meeting Minutes – (Sept. 16th, 2015); motion by CW Smith-Barnes; seconded by CW Mann to adopt the meeting minutes; all were in favor.

Report of Officers and Committees –

Treasurer’s Report – Status report of the Town’s finances for the month of September 2015 were distributed to the Town Council and read into the record by Mrs. Vaughn.

Public Works Supervisor Report – Status report of the PW Department for the month of September 2015 was given to the Town Council and Mr. Mosley discussed his report with the Town Council.

Police Chief Report – Status report of the Police Department for the month of September 2015 was given to the Town Council.

Code Enforcement Report – Status report of the Code Enforcement Officer for the month of September 2015 was given to the Town Council.

Ombudsman Report – Status report of the Ombudsman for the month of September 2015 was given to the Town Council.

Town Administrator Report – Status report for the month of September 2015 was given to the Town Council and read into the record by the Town Administrator.

Council Report –

Ward I – CW Smith-Barnes attended the MNCPPC meeting and discussed the implementation of lights on the field behind Forest Heights Elementary; she also discussed usage of the Town Hall for a fundraiser for a football team.

CM Barnes – None

Ward II – CW Mann discussed the status of the USDA grant and the CDBG Grant which is due November 6, 2015.

CM Kennedy II – No report

Ward III – No report

Mayor's Report – MG discussed the acquisition of the property at 5433 Indian Head Hwy; the Town is obtaining proposals for abatements within the Town; MG ask Town Council to attend the upcoming PGCMA meeting and the Town will be hosting the November 2015 PGCMA meeting; MG discussed the flooding in South Carolina and updating the COOP and she also discussed leadership training for the Town Council/Staff.

Attorney Best gave an update of the Annexation Court Hearing the next scheduled date will be in December 2015.

Mayor Goodall read into record the White Cane Safety Day Proclamation which will honor the Blind on October 15, 2015.

Public Period – None

Legislation –

Resolution 58-15 Fiscal Year 2016 Budget Amendment; read into the record by MG; motion by CM Kennedy II; seconded by CW Smith-Barnes to adopt Res. 58-15; vote (7) yes; (0) no; motion passed.

Ordinance 07-15 Amending Article 3 (Building and Construction Regulations and Codes for land use) relating to buildings, structures, and lots or parcels and nuisance abatement and/or property maintenance standards; motion by CM Kennedy II to waive the second reading; seconded by CW Smith-Barnes; all were in favor; motion passed; motion by CM Kennedy II to adopt Ord. 07-15; seconded by CW Smith-Barnes; vote (6) yes; (0) no; (1) abstain; motion passed.

Resolution 57-15 Approve an Agreement between the TOFH and the Relationship Engineer; read into the record by MG; motion by CM Kennedy II; seconded by CW Smith-Barnes to adopt Res. 57-15; vote (7) yes; (0) no; motion passed.

Bid Tabulation – FHRFB 2-15 Snow Removal Services; Mayor & Town Council discussed/reviewed the 3 bids the Town received and Mr. Mosley gave his recommendation along with Mr. Haefele of which contractor is the best fit for the Town; Mayor and Town Council decided to select Faulkner Lawncare & Landscape; MG asked the Town Attorney to draft a resolution and contract for the next meeting on the 21st of October.

New Business – None

Recess at 9:06 pm

Back in session at 9:13 pm

Closed Session – (9:13 pm) motion by CM Barnes to go into a closed session to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of appointees, employees, or officials over whom the Town has jurisdiction under State Government Article Section 10-508(a) 1 on the closed meeting form; vote (7) yes; (0) no; motion carried.

Persons present for the closed session were: Mayor Goodall; CW Smith-Barnes; CM Barnes; CW Mann; CM Kennedy II; CM McLaurin; CW Muhammad; Town Attorney; Town Administrator; Town Clerk; Mr. Mosley; Mr. Nakia Bowman and his fiancé.

There was a motion to end the closed session; all were in favor

Back in session – 10:15 pm

Adjournment – 10:19 pm

Bonita Anderson
Submitted by Town Clerk